

TAX INCREMENT REINVESTMENT ZONE NUMBER NINE

**CITY OF FORT WORTH, TEXAS
(TRINITY RIVER VISION TIF)**

BOARD OF DIRECTORS MEETING

Wednesday, June 14, 2017

4:00 P.M.

**City Council Conference Room, City Hall, Room 290
200 Texas Street, Fort Worth, TX 76102**

Board Members

Mr. Dennis Shingleton, Chair

Mr. Sal Espino

Ms. Merianne Roth

Ms. Dana Schenck

Mr. J. D. Johnson

Ms. Angela Robinson

Mr. Roy C. Brooks

Mr. Gary Walker

Mr. Scott Rule

Mr. G. K. Maenius

Mr. Jim Lane

Mr. Jack Stevens

Mr. Tom Purvis

Ms. Leah King

Mr. Victor Henderson

Staff Liaison – Mr. Jesus Chapa, Assistant City Manager, City of Fort Worth

I. Call to Order - Chair

II. Approval of June 8, 2016 Meeting Minutes

III. Briefings

- A. Update on Trinity River Vision Project (J.D. Granger, Executive Director, Trinity River Vision Authority)

IV. Action Items

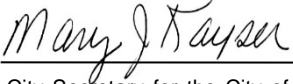
- A. Presentation and Adoption of Resolution Acknowledging Receipt of Annual Advance Statement from Tarrant Regional Water District and Approving Payment of TIF-Related Expenses Through September 30, 2016 (Michael Hennig, Development Coordinator)

V. Executive Session

The Tax Increment Reinvestment Zone Number Nine Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, June 02, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

City Council Conference Room, City Hall Room 290 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations